



Minutes
TEMPE MUNICIPAL ARTS COMMISSION
April 12, 2006

Minutes of the Tempe Municipal Arts Commission held at 6 p.m. on April 12, 2006, at the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, Ariz.

(MEMBERS) Present:

Betsy Fahlman, Chair
Scott Burge – Vice Chair
Robert Bortfeld
Ed Coyoli
Scott Essex
Nancy Goren

Donna Goyette
Lise Hawkos
Kate Hanley
Paul Hubbell
Linda Sleight

(MEMBERS) Absent:

Clinton Lepetich
Lisa Morley
Ben Tyler

City Staff Present:

Jody Ulich, Cultural Services Director
Melissa Ensing
Mandy Heath
Adrienne Richwine

Agenda Item 1 – Call to order

Betsy Fahlman called the meeting to order at 5:59 p.m.

Agenda Item 2 – Approval of March, 2006 Commission minutes

MOTION: Scott Burge moved to approve the March 2006 minutes.
SECOND: Linda Sleight
DECISION: March 2006 minutes were approved.

Agenda Item 3 – Director’s Report

- Jody Ulich informed the members about coming events in Tempe.
- Jody announced that Scott Hayward, Cultural Services staff member, has resigned to move back to Boston.

Agenda Item 4 – Chairperson’s Report

- Betsy Fahlman introduced Mandy Heath, Cultural Services intern.

Agenda Item 5 – New Business

- There was no new business.

Agenda Item 6a – Public Art/AIPD Committee

- Paul Hubbell presented information on the Art in Private Development Beautification Award.

MOTION: Scott Burge moved to approve the AIPD Beautification Award.
SECOND: Linda Sleight
DECISION: AIPD Beautification Award was approved

Agenda Item 6b– Grants Committee

- Linda Sleight presented information on the ASU Art Museum Family Fun Day mini-grant.

MOTION: Scott Essex moved to approve the ASU Art Museum Family Fun Day mini-grant.
SECOND: Paul Hubbell
DECISION: ASU Art Museum Family Fun Day mini-grant was approved

Agenda Item 6c– Communications/Advocacy Committee

- There was no new business.

Agenda Item 6d– Facility Committee

- Jody Ulich presented an update on the TCA.

Agenda Item 7 – Old Business

- There was no new business.

Agenda Item 8 – Commission Member’s Comments/Questions

- Scott Essex informed the members that Childsplay will have its gala on May 12.

The next meeting is scheduled for 6 p.m. on May 10.

Meeting adjourned at 6:24 p.m.

Prepared by: Melissa Ensing

Reviewed by: Jody Ulich

Authorized Signature
Position/Title